

**AGENDA**  
**TIGARD LIBRARY BOARD**  
**THURSDAY, JUNE 8, 2006 - 7:00 P.M.**

**TIGARD PUBLIC LIBRARY – CONFERENCE ROOM**  
13500 SW HALL BLVD.  
TIGARD, OREGON

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| 1.  | CALL TO ORDER  | Turley |
| 2.  | ROLL CALL:   BURKE ____   DIAMOND ____   KELLY ____   LIDMAN ____<br>NGUYEN ____   SMITH ____   THENELL ____   TURLEY ____ |        |
| 3.  | Approve Minutes of May 11, 2006  | Turley |
| 4.  | Agenda Additions and Deletions   | Turley |
| 5.  | Call to the Public   | Turley |
| 6.  | Monthly Report for May 2006  | Barnes |
| 7.  | Art Update   | Barnes |
| 8.  | Technology Update:<br>- Wireless<br>- Filtering<br>- Vend Machine  | Barnes |
| 9.  | WCCLS Update   | Barnes |
| 10. | Committee for Citizen Involvement Representative   | All    |
| 11. | Board Communications<br>(Reports from Board members on community and citizen activities)                                   | All    |
| 12. | Other Business   | All    |
| 13. | Adjournment  |        |

TO ENSURE A QUORUM TO CONDUCT BUSINESS, PLEASE CALL CONNIE MARTIN OR MARGARET BARNES AT THE LIBRARY (503-684-6537), IF YOU ARE UNABLE TO ATTEND.

Agenda items for future meetings:

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